

L20000217655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100414498761

08/25/23--01019--008 \*\*25.00

Conversion

2023 OCT 27 PM 12:47

FILED

A. RAMSEY

NOV 6, 2023

400789, 00524, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2023

TOM GRAS-FLYNN  
NELSON MULLINS  
201 17TH STREET NW  
ATLANTA, GA 30363

SUBJECT: ROTHSTEIN BOOKKEEPING LLC  
Ref. Number: L20000217655

We have received your document for ROTHSTEIN BOOKKEEPING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please see the attached form and list the information included in paragraph 6 (street and mailing address of an office the Florida Dept of State can service process for the converted entity). The Articles of Conversion must be signed by a member or authorized representative instead of an organizer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
OPS

Letter Number: 023A00023963

RECEIVED  
2023 OCT 27 PM 2:13  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rothstein Bookkeeping, LLC  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Tom Gras-Flynn

\_\_\_\_\_  
Contact Person

Nelson Mullins

\_\_\_\_\_  
Firm/Company

201 17TH STREET NW

\_\_\_\_\_  
Address

ATLANTA, GA 30363

\_\_\_\_\_  
City, State and Zip Code

tom.grasflynn@nelsonmullins.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Gras-Flynn

at (404) 322-6223

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

0 \$30.00 Filing Fee  
and Certificate of  
Status

0 \$55.00 Filing Fee  
and Certified Copy

0 \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
"CONVERTED OR OTHER BUSINESS ENTITY"

FILED

2023 OCT 27 PM 12:47

CLERK OF SUPERIOR COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Rothstein Bookkeeping, LLC.
2. The name of the "Converted or Other Business Entity" is Rothstein Bookkeeping, LLC.
3. The "Converted or Other Business Entity" is a limited liability company formed under the laws of the State of Georgia.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Sections 605.1041-605.1046, Florida Statutes.
5. This conversion shall be effective in Florida on August 25, 2023.
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
  - a) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: Two Ballpark Center – 800 Battery Avenue SE Suite 100

Atlanta, GA, 30339

Mailing Address: Two Ballpark Center – 800 Battery Avenue SE Suite 100

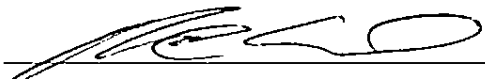
Atlanta, GA, 30339

7. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and Sections 605.1061-605.1072, Florida Statutes.

Signed this 14th day of August, 2023.

Rothstein Bookkeeping, LLC, a Florida limited liability company

By: \_\_\_\_\_



Name: Paul Rothstein

Title: Authorized Representative